JUNE 3, 2020

**REGULAR COUNCIL MEETING**

**THOSE PRESENT:** MAYOR/FIRE CHIEF DUSTY TIPPET. COUNCIL MEMBERS, LEE ALLEN AND DARCI CALHOUN. CITY RECORDER TONI CLARY. WATERMASTER SHAWN YOUNG.

**VISITORS:** JOEL AND KATHY FISH, RACHEL GIRARD, WILLIAM BRADSHAW.

**OPEN TO PUBLIC:**

* WILLIAM BRADSHAW OF THE WALLOWA COUNTY CHIEFTAIN ASKS FOR A COPY OF THE BUDGET AND WANTS TO KNOW UPDATES ON THE LOSTINE POST OFFICE MOVE.
* DANNY WALLACE WHO HAS TAKEN OVER THE ANTIQUE STORE FOR DAVE CHERRY CAME IN TO ASK THE COUNCIL ABOUT COVID 19 REGULATIONS.

**CONSENT ITEMS:**

* MEETING MINUTES
  + MAY 2020. COUNCILMEMBER DARCI CALHOUN MAKES MOTION TO ACCEPT, LEE ALLEN SECONDED.
  + MAY 27 BUDGET. COUNCILMEMBER LEE ALLEN MOTIONS TO ACCEPT, DARCI CALHOUN SECONDED
* **STATEMENTS AND BILLS:**
  + OPENED AND ACCEPTED BY DARCI CALHOUN SECONDED BY LEE ALLEN.

**WATER REPORT:**

* WATER MASTER SHAWN YOUNG BEGAN SPRING MAINTENANCE ON HYDRANTS, METERS ETC.
* TELEMETRY SYSTEM STILL NOT WORKING EFFICIENTLY.
* ECKHARDT RESIDENCE HAS BLOCKED ACCESS TO WATER METER BY MEANS OF A FENCE AND AGGRESSIVE DOG. CITY RECORDER WILL DRAFT A LETTER TO MRS. ECKHART ADDRESSING THIS ISSUE.
* A NEW WATER CONNECTION WILL BE PUT IN AT 317 ROSEWELL STREET.
* WELL ROOF REPLACEMENT HAS BEEN FINISHED.

**FIRE REPORT:**

* FIRE CHIEF DUSTY TIPPET REPORTED ONLY ONE MOTOR VEHICLE ACCIDENT CALL THIS MONTH.
* CHIEF TIPPET HAS BEGUN PREPPING FOR THE UPCOMING WILDLAND FIRE SEASON.

**FINANCIAL REPORT:**

* CITY RECORDER TONI CLARY PRESENTS THE 2018-2019 AUDIT TO THE COUNCIL FOR REVIEW. PLAN OF ACTION IN REGARD TO THE FINDINGS ON THE AUDIT IS READ TO THE COUNCIL AND TONI CLARY EXPLAINS THE WRITE UP. MAYOR TIPPET ASKS TO ADOPT PLAN OF ACTION, DARCI CALHOUN AND LEE ALLEN ACCEPT.
* RESOLUTION #280 TO ADOPT THE 2020-2021 BUDGET IS READ. MAYOR TIPPET ASKS FOR MOTION. DARCI CALHOUN MAKES MOTION, LEE ALLEN SECONDED.

**NEW BUSINESS:**

* MAYOR TIPPET OPENS AND READS ALLOWED LETTER OF RESIGNATION FROM THE CITY COUNCIL POSITION 4.
* MAYOR TIPPET ASKS FOR NOMINATIONS TO FILL COUNCIL POSITION 4. SPENCER SHELTON AND RACHEL GIRARD ARE NOMINATED. MAYOR TIPPET ASKS TO TABLE VOTE TILL NEXT MONTH FOR A QUORUM. IT IS UNANIMOUS.

**OLD BUSINESS:**

**MEETING WAS ADJOURNED**

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY RECORDER**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**